



REC LIMITED

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 CIN : L40101DL1969GOI005095 GST No. 07AAACR4512R1Z3

Composition of various Board-level Committees

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Dr. Manoj M. Pande, Independent Director • Smt. Durgesh Nandini, Independent Director • Nominee Director of PFC 	Chairperson Member Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Dr. Manoj M. Pande, Independent Director • Dr. Gambheer Singh, Independent Director • Smt. Durgesh Nandini, Independent Director 	Chairperson Member Member
Stakeholders' Relationship Committee	<ul style="list-style-type: none"> • Nominee Director of PFC • Dr. Manoj M. Pande, Independent Director • Director (Finance) 	Chairperson Member Member
Risk Management Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Dr. Manoj M. Pande, Independent Director • Director (Finance) 	Chairperson Member Member
CSR Committee	<ul style="list-style-type: none"> • Dr. Manoj M. Pande, Independent Director • Dr. Gambheer Singh, Independent Director • Director (Finance) 	Chairperson Member Member
IT Strategy Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • ED (IT) / CIO • HoD (IT)/ISMS Officer/CTO • External Technical Expert 	Chairperson Member Member Member
Sub-committee on Investment/ Deployment of Surplus Funds	<ul style="list-style-type: none"> • Shri Sanjay Malhotra, CMD • Shri Ajoy Choudhury, Director (Finance) 	Chairperson Member
Asset Liability Management Committee	<ul style="list-style-type: none"> • Shri Sanjay Malhotra, CMD • Shri Ajoy Choudhury, Director (Finance) • Heads of other divisions 	Chairperson Member Member